

EXCISE BOARD OF CLEVELAND COUNTY

MINUTES

SEPTEMBER 25, 2014

The regularly scheduled meeting of the Cleveland County Excise Board was called to order at 8:30 a.m. this 25th day of September 2014, in the conference room of the Cleveland County Office Building by Chairman Waldo Blanton. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Waldo Blanton, Chairman
Pat Ross, Member
Tammy Belinson, Secretary

Charles Thompson, Member, was absent.

Others present were: Heather Darby, Assistant District Attorney; Darry Stacy; Linda Atkins and Vickie Wilson.

After the reading of the minutes of the Regular Meeting of August 28, 2014, and there being no additions or corrections, Waldo Blanton moved that the minutes be approved. The motion was seconded by Pat Ross.

The vote was: Waldo Blanton, yes; Pat Ross, yes.
Motion carried.

A. Items of Business:

1. A brief Study and Review of the **FY 2014/2015 Budgets** was made by the Board.
2. Waldo Blanton moved, seconded by Pat Ross, to accept the **Fiscal Year 2014/2015 Budgets**.
The vote was: Waldo Blanton, yes; Pat Ross, yes.
Motion carried.
3. Pat Ross moved, seconded by Waldo Blanton, to **approve** the following **Cash Fund Appropriations**:

a.	Co. Assessor's Revolving	\$	59.00
b.	Bridge Capital Improvement	\$	32.20
c.	Cleveland County Justice Center	\$	170,770.94
d.	Co. Bridge and Road Improvement Fund	\$	54,346.48
e.	Co. Commissioners Bldg Fund	\$	115.78
f.	Co. Clerk's Lien Fee	\$	5,736.75
g.	Co. Clerk's Preservation Fee	\$	28,864.38
h.	County Health	\$	6,953.00
i.	Court Clerk Revolving Fund	\$	11,040.62
j.	Drug Court Revolving Fund Adult	\$	330.40

k.	Co. Fair Board	\$	8,145.00
l.	Highway Unrestricted	\$	547,939.70
m.	Juvenile Drug Court Revolving Fund	\$	173.00
n.	S.T.O.P. Violence Against Women Grant	\$	2,549.00
o.	Sales Tax	\$	708,460.05
p.	Sheriff Courthouse Security Service Fee	\$	3,263.73
q.	Co. Sheriff Environmental Reward	\$	46.50
r.	Co. Sheriff Federal Share Revenue	\$	5.11
s.	Co. Sheriff Revolving	\$	55,908.17
t.	Co. Sheriff Service Fees	\$	54,860.06
u.	Co. Sheriff Jail Fund	\$	6,451.08
v.	Co. Treasurer’s Certification Fee	\$	4,585.00

The vote was: Waldo Blanton, yes; Pat Ross, yes.
Motion carried.

4. Pat Ross moved, seconded by Waldo Blanton, to approve the following Cash Fund Appropriations - Lapsed Balances:

a.	Assessor’s Revolving	2013-2014	\$	372.14
b.	County Clerk Preservation Fee	2013-2014	\$	20,708.64
c.	Fair Board	2013-2014	\$	41,233.81
d.	Highway Unrestricted	2013-2014	\$	528,388.19
e.	Sheriff Cleveland County Justice Ctr.	2013-2014	\$	864.96
f.	Sheriff Commissary	2013-2014	\$	12,370.30
g.	Sheriff Courthouse Security Srvc. Fee	2013-2014	\$	134.53
h.	Sheriff Jail Fund	2013-2014	\$	16,333.42
i.	Sheriff Revolving	2013-2014	\$	57,832.44
j.	Sheriff Service Fees	2013-2014	\$	59,322.42
k.	Treasurer’s Certification Fee	2013-2014	\$	15,239.93

The vote was: Waldo Blanton, yes; Pat Ross, yes.
Motion carried.

- B.** No **new business** was presented to the Board for discussion.
- C.** No **discussion** was had by the **Board Members** regarding **County Business**.
- D.** No **comments** from the public were made.
- E.** There being no further business to come before the Board, Waldo Blanton moved that the meeting be **adjourned** at 8:34 am. The motion was seconded by Pat Ross. The vote was: Waldo Blanton, yes; Pat Ross, yes. Motion carried.

(Clerk's note: Agenda was posted on September 23, 2014 at 8:32 am.)